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September 17, 2026

To whom it may concern,

Company name: Heartseed Inc.
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CEO, Representative Director of the Board
Securities code: 219A, Tokyo Stock Exchange
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Notice on Resignation of Independent Board Director

Heartseed Inc. ("the Company") hereby announces that it has today received and accepted a request from Mr. Toshiharu Furukawa, an independent board director of the Company, to resign from his position as independent board director, following the decision on his appointment as Minister of State (Minister for Digital Transformation), as detailed below.

1. Resigning independent board director

Toshiharu Furukawa

2. Date of resignation

September 17, 2026

3. Reason for resignation

The Company received a request for resignation from Mr. Furukawa following the decision on his appointment as Minister of State (Minister for Digital Transformation).

4. Others

Even after his resignation, the Company will continue to satisfy the minimum number of directors stipulated by laws and the Company's Articles of Incorporation. The Company has no plans to elect a replacement director due to this resignation.

(Cautionary notice on forward-looking information)

The financial results forecasts and other forward-looking information contained in this document are based on the information currently available to the Company and certain assumptions considered reasonable by the Company. It is not a guarantee that the forecasts will be achieved, and actual results may differ significantly from such forecasts depending on various factors.